## EXHIBIT "A" (1 of 3)

	1				3
1	IN THE UNITED STATES DISTRICT COURT	1	I-N-D-E-X		
2	FOR THE NORTHERN DISTRICT OF ILLINOIS  EASTERN DIVISION	2		REDIRECT RECROSS	3
3	MOSES PEREZ and DEE PEREZ, ) Case No. 1:17-cv-02610	3	Kiara Wharton 4 132	185 191	_
4	}	4		15.1	
5	Plaintiffs,	5	EXHIBITS:	MARKED OFFERED	)
6	vs. ) DEPOSITION TAKEN ON ) BEHALF OF PLAINTIFF	6	1. 392.14 Hazardous		-
7	K & B TRANSPORTATION, ) INC., and KIARA WHARTON, )	7	conditions; extreme caution	53	
8	Defendants.	8	2. Drawing	145	
9		9	3. Illinois Traffic		
10		10	Crash Report	151	
11		11	4. Google Maps	151	
12	DEPOSITION OF: KIARA WHARTON	12	5. Phone records	185	
13	DATE: March 23, 2018	13			
14	TIME: 8:55 a.m.	14			
15	PLACE: Delta Marriott/Marina	15			
16	385 East 4th Street South Sioux City, NE 68776	16			
17		17			
18		18			
19		19			
20		20			
21		21			
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24		24			
25		25			
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	Angela M. Ickler, RPR Latimer Reporting * 402-476-1153 * latimer@latimer-reporting.com		Angela M. Ickler, Latimer Reporting *402-476-1153* latime.	RPR relatimer-reporting.com	NCRA Disease rains
	2			2	4
1	A-P-P-E-A-R-A-N-C-E-S	1	KIARA WHARTON	l.	
2		2	Of lawful age, being first du		
3	APPEARING FOR PLAINTIFFS:	3	solemnly sworn as hereinafte		
4	Ms. Hadas M. Benhamou	4	examined and testified		
5	Attorney at Law 1 East Wacker Drive	5	DIRECT EXAMINAT		
6	Suite 510 Chicago, IL 60601	6	BY MS. BENHAMOU:		
7	hcorey@coganpower.com	-	0 1/4111		

2				
3	APPEARING FOR PLAINTIFFS:			
4	Ms. Hadas M. Benhamou Attorney at Law 1 East Wacker Drive Suite 510			
5				
6	Chicago, IL 60601			
7	hcorey@coganpower.com			
8	APPEARING FOR DEFENDANTS:			
9	Ms. Lamis G. Eli			
10	Attorney at Law 55 West Monroe Street			
11	Suite 3800 Chicago, IL 60603 Lamis.eli@wilsonelser.com			
12	Lamis.eriewiisoneiser.com			
13	ALSO PRESENT:			
14	Mr. Matt Tipton, K & B Representative			
15				
16				

Q. Will you, please, state your first and

spell your last name for the record?

A. It is Kiara. Last name, W-H-A-R-T-O-N.

Q. And, Kiara, do you prefer that I call

you Ms. Wharton or by your first name?

A. It doesn't matter.

Q. Okay. Then I will call you Ms. Wharton.

As you already know, I have been retained by

the plaintiffs, Moses and Dee Perez, to

6 represent them for personal injuries they

sustained on January 20, 2016, in the state of

Illinois after an accident that you were aware

of. Before we get started, let me state

20 for the record that this deposition will be

21 taken pursuant to notice and agreement by both

22 parties. The deposition will be pursuant to

23 the federal rules of civil procedure and for

24 the Perez case that is currently pending in the

5 United States District Court for the Northern

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- 1 District of Illinois.
- 2 Ms. Wharton, since this is the first
- 3 time you and I are meeting, I would just on the
- 4 record reserve my right to re-depose you
- 5 limited in scope to anything new that we
- 6 discover exists, maybe in terms of a document
  - or record, that I haven't been aware of
- 8 previously, okay?
- 9 A. Okay.
- 10 Q. All right. Since you sat through the
- 11 deposition yesterday, you know the ground
- 12 rules, correct?
- 13 A. Yes.
- 14 Q. Have you ever been deposed before?
- 15 A. No.
- 16 Q. Okay. So let me state, if you do not
- 17 understand my question, it is probably my bad.
- 18 Please ask me to clarify, and I will. If you
- do offer an answer, I will assume that meant
- you understand my question, okay?
- 21 A. 0kay.
- 22 Q. As you know, all answers have to be
- 23 verbal, okay?
- 24 A. Yes.
- 25 Q. If you don't know an answer, an "I don't



- 1 A. Yes.
- 2 Q. And your destination was Meijer in
- 3 Newport, Michigan; is that correct?
- 4 A. After I left my first one, yes.
- 5 Q. Okay. And on the day in question, I
- 6 believe you started in Waterloo, Iowa, correct?
- 7 A. Right.
- 8 Q. And then you had one stop in Urbana,
- 9 Illinois, correct?
- 10 A. Right.
- 11 Q. And then from Urbana, Illinois, you were
- 12 supposed to proceed to Newport, Michigan, sound
- 13 correct?
- 14 A. Yes.
- 15 Q. And do you agree with me that Meijer is
- 16 a critical customer per the K & B rules and
- 17 regulations?
- 18 A. Yeah.
- 19 Q. And can we further agree that your
- 20 failure to timely deliver the Tyson Foods'
- 21 products to Meijer in Newport, Michigan, would
- 22 result in your, quote, gross misconduct
- 23 discharge, meaning that you would be fired and
- 24 you would be ineligible for unemployment?
- MS. ELI: I'm going to object to

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- 1 know" is a perfectly acceptable answer, but if
  - I ask you a question like, "What is your date
- 3 of birth," and you say, "I don't know," then we
- 4 are going to have a harder time, okay?
- 5 A. Yes.

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- 6 Q. All right. And then this is the only
- 7 chance that I get to talk to you, so will you
- 8 please agree to give me full and complete
- 9 answers to my questions to the best of your
- 10 ability?
- 11 A. Okay.
- 12 Q. Can we also agree that when I say FMCSR,
- 13 I mean the Federal Motor Carrier Safety
- 14 Regulations, and when I say "wreck" or
- 15 "collision," I mean the incident of January 20,
- 16 2016?
- 17 A. Okay.
- 18 Q. Sound fair?
- 19 A. Yes.
- 20 Q. Okay. Ms. Wharton, isn't it true that
- 21 at the time of the wreck, you were hauling a
- 22 critical customer's load to Meijer in Newport,
- 23 Michigan?
- 24 A. I was hauling a meat load.
- Q. A Tyson load, correct?

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- that characterization, and the foundation of
- 2 that as she is not in a position to fire
- 3 herself.
- 4 Q. (By Ms. Benhamou) Okay. Do you
- 5 understand my question?
- 6 A. It was a little --
  - Q. I can break it up.
- 8 A. Yeah.
- 9 Q. Sure. Are you familiar with the K & B
- 10 policies concerning critical customers?
- 11 A. Meaning that we must deliver on time?
- 12 Q. Correct?
- 13 A. Yes.
- 14 Q. And do you know what the penalties are
- for failure to timely deliver to a critical
- 16 customer?
- 17 A. That's never been discussed with me.
- 18 Q. No?
- 19 A. I always deliver on time.
- 20 Q. No, understood. Understood. But in the
- 21 K & B training, there was a policy that you
- 22 received about the two-strike rule and about
- 23 critical customers?
- 24 A. It's been awhile so I really don't
- 25 remember.



- That's fine. Then let me refresh your
- 2 recollection. This is Bates stamped Perez
- 3 K&B128, and you can ignore my scribbles at the
- MS. BENHAMOU: Lamis, do you 5
- 6 want to see it first? I'm sorry.
- MS. ELI: That's fine.
- 8 (By Ms. Benhamou) You can ignore my
- 9 scribbles at the bottom in blue, but would you
- 10 agree that at the bottom of the page your
- 11 signature appears?
- 12 Yes.
- Q. 13 And do you recall seeing this document?
- Yeah. I don't really remember it being
- 15 a two strike, if you are late, you get fired
- 16 automatically type of thing.
- 17 You would agree with me that it is
- important to read anything before signing it, 18
- 19 correct?
- 20 Uh-huh. Α.
- 0. 21 Yes?
- 22 A. Yes.
- 23 0. And so at some point, whether it was
- 24 yesterday or two years ago, you read this
- 25 document, correct?



- sentence of the one, two, third paragraph on
  - the page.

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11

- Α. This here (indicating)?
- Correct. Q.
- The above-listed critical customers will
- count double: hence any lates for these
- specific customers will result in a gross
- misconduct discharge. Keep in mind that 9
- misconduct -- misconduct discharges reflect
- 10 poorly on your DAC/USIS driver database info,
  - and you are ineligible for unemployment.
- 12 Okay. Thank you.
- 13 All right. Ms. Wharton, did you review
- anything in anticipation for your deposition 14
- 15 today?
- 16 Other than going over questions, not
- 17 really, no.
- So I do not want to know about any 18
- 19 conversations that you had with Lamis. Those
- are privileged. 20
- 21 Okay.
- 22 I am just wondering if you looked at any
- 23 documents, like written discovery or the
- 24 depositions of the plaintiffs?
- 25 Other than what I discussed with her, Α.

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- Right. 1 Α.
- Okay. And when you read it before you 2 Q.
- signed it, you understood the terms, correct?
- Α. Right.
- Okay. And then since you read it and
- signed, are you telling me that you haven't 6
- been refreshed on the two-strike rule?
- Yeah, I would say so. Seeing as I have
- 9 not delivered anything late, I've not had to go
- 10 through it again or have somebody reprimand me
- about it. 11
- 12 Understand completely. Understood. So
- 13 then if you don't mind, could you read into the
- 14 record the list of critical customers on Page
- 15
- 16 Α. Walmart Stores and Warehouses, Aldi's,
- 17 Meijer Stores, Safeway Stores, Save-a-lot
- 18 Stores --
- 19 0. Slow down a little bit, sorry.
- 20 Kroeger Stores.
- 21 Q. Thank you.
- 22 Super Value Stores and any Military A.
- 23 deliver point.
- 24 Thank you so much. And then would you
- also, please, read the start of this last 25

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no.

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Q. Okay. So only oral communications.

- 3 correct?
- Α. Right.
  - ο. How much time in total do you think you
- 6 spent preparing for today?
- You mean looking at paperwork or just
- 8 discussing it with?
- 9 Well, did you look at paperwork?
- No. I just verbally, we just sat and we 10 Α.
- 11 talked about an hour.
- 12 Q. About an hour?
- 13 Α. Yeah.
- 14 Q. Okay. Since the wreck, have you gone
- 15 back to the scene of the accident?
- 16 Α. Many times.
- 17 Q. Okay. You've driven through that way?
- 18 Α. Many times.
- 19 And in going back, have you ever done an
- accident reconstruction of the January 20, 20
- 21 2016, incident?
- 22 Α. You mean replanned it in my head?
- Q. No. I mean, gone back with any 23
- 24 professional accident reconstructionist?
- 25 Oh. no. A.



- 1 Q. Have you gone back over it in your head?
- A. Many times.
- 3 Q. Okay. And we will get to that in a
- minute so thank you. Please tell me your date
- 5 of birth?
- A. 11/06/1989.
- Q. Does that make you 27 in January of
- 8 2016?

- 9 A. Probably, yeah.
- 10 Q. Okay. I have a November birthday, too.
- 11 Can I have the last four digits of your
- 12 social security number?
- 13 A. 5960.
- 14 Q. Okay. Are you currently on any
- 15 medication?
- 16 A. No.
- 17 Q. Were you on January 20th --
- 18 A. No.
- 19 Q. -- 2016? So fair to say, you are not on
- 20 any medications which would prohibit you from
- 21 testifying competently today?
- 22 A. Correct.
- 23 Q. Have you ever been diagnosed with sleep
- 24 apnea?
- 25 A. No.

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- 1 A. Uh-huh.
  - Q. Yes?
- 3 A. Yes.

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- 4 Q. And prior to the P.O. box, where were
- 5 you living? Well, strike that actually.
- 6 When you are off duty, where do you go?
- 7 A. Now or then?
- 8 Q. Currently.
- 9 A. Wherever. If I want to visit my sister,
- 10 I go stay with her, and if I'm just wherever I
- 11 am and I want to take a break, I say stop where
- 12 I am, and I'll go get a hotel room.
- 13 Q. And where does your sister reside?
- 14 A. Lubbock, Texas.
- 15 Q. Okay. How long has she lived in
- 16 Lubbock, Texas?
- 17 A. She has lived there for, I don't know,
- 18 two almost three years, close to that.
- 19 Q. And your sister's name?
  - A. Jasmine Bates (spelled phonetically).
- 21 Q. And does your sister live at that
- 22 residence with anybody else?
- 23 A. I don't think so.
- Q. Where would you consider yourself born
- 25 and raised?

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- 1 Q. Diabetes?
- 2 A. No.
- 3 Q. Hyperglycemia?
- 4 A. No.
- 5 Q. Heart problems?
- 6 A. No.
- 7 Q. Any other health problems?
- 8 A. No
- 9 Q. Okay. Can I please have the name of
- 10 your family doctor if you have one?
- 11 A. Don't have one.
- 12 Q. Have you ever seen any specialist, like
- 13 a cardiologist?
- 14 A. No.
- 15 Q. Where do you currently reside?
- 16 A. I have a P.O. box.
- 17 Q. Okay. And what is your P.O. box
- 18 address?
- 19 A. 1530 PB Lane -- for the box number, it
- 20 is hash tag W3730, Wichita Falls, Texas 76302.
- Q. And for how long have you had this P.O.
- 22 box?
- 23 A. For about a year now.
- 24 Q. Okay. So it is March of 2018, since
- 25 about early 2017?

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- A. Indianapolis, Indiana.
- 2 Q. And until what age did you continue to
- 3 reside in Indiana?
- 4 A. I think I was 23.
  - Q. And once you hit 23, where did you go?
- 6 A. Charleston, South Carolina.
- 7 Q. Yeah, I noticed that you lived in a few
- 8 really cool places. So you -- I saw
- 9 Charleston, South Carolina, and then after
- 10 Charleston, where were you?
- 11 A. Then I was -- it was close to Denver,
- 12 Colorado. I don't really remember. I was
- 13 there for a few weeks before I went to truck
- 14 driving school.
- 15 Q. Okay. So you did truck driving school
- 16 in Denver?

Α.

- 17 A. No, in Utah. Salt Lake City, Utah.
- 18 Q. And who was the school through?
- 19 A. Central Refrigerated now Swift.
- 20 Q. Understood. How long was that course?
- Q. And were there tests you had to pass?
- 23 A. Yeah. There was a question test, and
- 24 then there were actual driving tests. For the

license part, I had to go to the DMV for --

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I think it was close to three weeks.



- there was a license before you get your
- 2 driver's license.
- Q. Before you get your CDL, you get your
- 4 CDL permit, right?
- 5 A. Permit, yeah.
- 6 Q. Okay, cool. Did you pass all of those
- 7 tests on the first try?
- 8 A. No.
- 9 Q. Which one did you not pass on the first
- 10 time?
- 11 A. I got my permit. Did that on the first
- 12 try, and then every, there was like three
- 13 different sections to get my actual CDL. I
- 14 failed the pre-trip part, then I passed it.
- 15 And then I failed the backing part, and then I
- 16 passed it, and then I passed my driving part.
- 17 Q. Got it. I actually tried to do a few
- 18 online, and they are not that easy. So at what
- 19 age did you first obtain your regular driver's
- 20 license --
- 21 A. Eighteen.
- 22 Q. -- 16? Eighteen. And was that issued
- 23 in the state of Indiana?
- 24 A. Yes.
- 25 Q. And then did you get a South Carolina



- 1 Q. So your Indiana license had expired when
  - you got your Charleston license, correct?
- A. I surrendered it.
  - Q. Oh, you surrender Indiana, too?
- 5 A. You have to.
- 6 Q. And are you allowed to have a CDL as
- 7 well as a regular license at the same time?
- A. They count as the same thing.
- 9 Q. Okay. Please provide me with your cell
- 10 phone number?

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- 11 A. 317-332-3563.
- 12 Q. And in 2016 was that the same number?
- 13 A. Yes.
- 14 Q. Did you have two cell phones in 2016?
- 15 A. No, not really.
- 16 Q. What do you mean "not really"?
- 17 A. I pay for my sister's cell phone under
- 18 my account.
- 19 Q. Got it. And that is Jasmine?
- 20 A. Right.
- 21 Q. Okay. And that account was with Team
- 22 Mobile, correct?
- 23 A. Right.
- 24 Q. Do you still have Team Mobile?
- 25 A. Yes.

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- 1 license after that?
- 2 A. Yes.
- 3 Q. Okay. And around what date did you get
- 4 a South Carolina license, if you know?
- 5 A. I don't.
- 6 Q. Okay. Did you have a license in
- 7 Colorado as well?
- 8 A. I had two. I had to surrender my South
- 9 Carolina driver's license for Utah.
- 10 Q. And I'm sorry, for Utah, did you get a
- 11 Utah license, too?
- 12 A. The permit for the CDL.
- 13 Q. Got it. So your first CDL was issued by
- 14 the state of Utah?
- 15 A. Uh-huh.
  - THE COURT REPORTER: Yes?
- 17 THE WITNESS: Yes. Sorry.
- 18 Q. (By Ms. Benhamou) And you know that you
- 19 are not federally permitted to have multiple
- 20 licenses from separate states at the same time,
- 21 correct?

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- 22 A. Yes.
- Q. Okay. And so there was no overlap,
- 24 correct?
- 25 A. No.

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- Q. Can you, please, provide me with your
- 2 current email address?
- A. Kmwharton@gmail.com.
- 4 Q. And was that your email in 2016?
- 5 A. Yes.
- 6 Q. Any other email addresses you would use
  - in 2016?
- 8 A. No, but I do have a Yahoo that I
- 9 actually never use.
- 10 Q. Probably don't even remember the
- 11 password?
- 12 A. No
- 13 Q. Do you have a K & B email address?
- 14 A. I don't think so.
- 15 Q. Please don't take offense, have you ever
  - pled guilty or been convicted of a crime
- 17 involving dishonesty or fraud?
  - A. No.
- 19 Q. What kind of license do you currently
- 20 carry?

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- 21 A. A CDL A.
- 22 Q. And what does the "A" designation
- 23 signify?
- 24 A. I have no clue. I just know it allows
- MAN DOG STAN IN MICH.

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me to drive, I think anything. A combination



- 1 -- no, I think it just lets me drive semis.
- Q. Semis. Instead of like pallet jack,
- 3 specialty trucks, or something?
- A. Yeah, that is something else.
- 5 Q. Okay. And the CDL that you currently
- 6 carry is issued by which state?
- A. Texas.
- 8 Q. Do you have it on you?
- A. Yes.
- 10 Q. Can I see it, please? You can produce
- 11 it to your counsel first.
- 12 A. (Witness complies.)
- 13 MS. BENHAMOU: Any objections to
- 14 me reading the number into the record?
- 15 MS. ELI: Yeah. Let's do that
- 16 off the record.
- 17 MS. BENHAMOU: Off the record
- 18 then.
- 19 (An off-the-record discussion
- 20 took place at this time.)
- 21 MS. BENHAMOU: Back on the
- 22 record, please.
- 23 Q. (By Ms. Benhamou) You know what, I
- 24 didn't look, but you are currently wearing
- 25 glasses, correct?



- 1 A. Yeah.
- 2 Q. When is the last time you saw an eye
- 3 doctor?
- A. November of this year.
- 5 Q. 2017?
- 6 A. '17, yep.
- 7 Q. And are your eye exams always regular?
- 8 A. (The witness shook her head in the
- 9 negative.)
- 10 Q. No?
- 11 A. No
- 12 Q. Any problems that have come up within
- 13 the last five years?
- 14 A. No. According to the lady that looked
- 15 at my eyes, my prescription has been the same.
- 16 Q. Okay. And are you nearsighted or
- 17 farsighted?
- 18 A. Near.
- 19 Q. Meaning that you have difficulty seeing
- 20 distance?
- 21 A. Yeah.
- 22 Q. Same.
- 23 All right. And then I noticed that
- 24 prior to becoming a truck driver, you were a
- 25 CNA?

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24

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- 1 A. Uh-huh.
- 2 Q. Yes?
- 3 A. Yes.
- 4 Q. And at what age did you first require
- glasses?
- 6 MS. ELI: You can look at her
- 7 license again if you didn't note that.
- 8 MS. BENHAMOU: I didn't note
- 9 that, but it is fine, since we were off the
- 10 record, I don't care.
- 11 Q. (By Ms. Benhamou) Does your license
- 12 contain a restriction for your eyes?
- 13 A. Yes.
- 14 Q. Do you wear your glasses at all times
- 15 when you are driving?
- 16 A. Yes.
- 17 Q. Do you ever wear contacts?
- 18 A. No
- 19 Q. Have you ever had Lasik eye surgery?
- 20 A. No
- 21 Q. Back to the question about the age you
- 22 started wearing glasses?
- A. Middle school probably.
- Q. So safe to say you required glasses in
- 25 January of 2016?

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- A. Correct
- Q. Does that stand for certified nurse
- 3 anesthetist?

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- 4 A. Certified nurse aid.
  - Q. Aid, got it. Tell me about the process
- 6 by which you got that license?
- 7 A. I had to take a course for Indiana. It
- 8 was 105 hours of classroom and practical
- 9 knowledge. For the test, they would just
- 10 randomly select three different types of things
- 11 we should know, like how to do the Heimlich
- 12 Maneuver, or making a bed, or, you know,
- 13 lifting somebody from one place to another.
- 14 Q. Changing compression socks?
- 15 A. No.
- 16 Q. Maybe not?
- 17 A. No
  - Q. So it did involve a few tasks, correct?
- 19 A. Right.
- 20 Q. Okay. And for how many years were you a
- 21 CNA?

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- 22 A. About two.
- 23 Q. And in what states were you a CNA?
- 24 A. Indiana and South Carolina.
  - Q. And then I saw that you worked in a



- 1 restaurant; is that correct?
- 2 A. Yes.
- Q. Did you ever drive for the restaurant,
- 4 like delivery of food?
- 5 A. No, I was a hostess.
- 6 Q. Okay. Do you recall around what year
- 7 you were a hostess?
- 8 A. No.
- 9 Q. Do you -- what were the two years you
- 10 were a CNA?
- 11 A. Let's see, as a truck driver --
- 12 Q. I can give you a pad of paper if you
- 13 need.
- 14 A. I would probably say 2011 to 2013.
- 15 Q. Are there any other jobs you had prior
- 16 to going into trucking that we haven't
- 17 discussed?

- Temp agency. I was a housekeeper.
- 19 Q. Around what year was that?
- 20 A. 2013.
- 21 Q. In South Carolina?
- 22 A. Yes.
- 23 Q. All right. And then in 2013, you also
- 24 made the switch into trucking, correct?
- 25 A. No. I think that was 2014.

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- 1 hotel.
- Q. And it sounded like something you would
- 3 be interested in?
- A. No.
- 5 Q. No
- 6 A. I wasn't interested in being a truck
- 7 driver.
- 8 Q. Okay. So then your plans fell apart,
- 9 and you decided you needed something new?
- 10 A. Yeah, and I was looking through
- 11 Craigslist, and it was like, come drive for
- 12 Central Refrigerated, and I was like, okay.
- 13 Q. Okay. Cool. And so that was in 2014.
- 14 yes?
- 15 A. Yes.
- 16 Q. And do you know the month roughly?
- 17 A. I would say I went there in March.
- 18 Q. So about four years ago almost exactly?
- 19 A. Yeah. That is about how long I got my
- 20 actual physical license, the end of March,
- 21 beginning of April.
- Q. All right. And then so you already
- 23 answered my question, you found Central
- 24 Refrigerated Services through Craigslist?
- 25 A. Uh-huh.

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- 1 Q. Okay. And what made you switch from
- 2 kind of the health care field to trucking?
- 3 A. My plans completely fell apart. So I
- 4 had to figure out something else to do, and
- 5 truck driving was mentioned to me when I was a
- 6 hostess so I was like well, why not.
- 7 Q. Sure. And then was it at that point
- 8 that you moved to Colorado and then took the
- 9 class in Utah?
- 10 A. No, no.
- 11 Q. Okay. So walk me through what happened
- 12 next?
- 13 A. Colorado and then I did the class in
- 14 Utah.
- 15 Q. Right. But so it was -- where were you
- 16 working as a hostess, I guess?
- 17 A. Indiana. I was about 18, 19. So that
- 18 would have been 2008, 2009.
- 19 Q. And that is when you were kind of
- 20 briefly told about the truck driving lifestyle?
- 21 A. Uh-huh. There where I worked, there was
- 22 a hotel -- a Holiday Inn I think it was -- and
- then there was a Schneider Truck Driving schoollike further down the way. A lot of truck
- 25 drivers would come in and eat and stay at the

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- 1 Q. Who was your supervisor with Central
- 2 Refrigerated?
- A. I can't say.
- 4 Q. Because you don't remember?
- 5 A. Yeah
- 6 Q. That's fine. Were you an over-the-road
  - truck driver?
- 8 A. Over the road. For them, I drove the
- 9 lower 48.
- 10 Q. Everything but Hawaii and --
- 11 A. -- and Alaska.
- 12 Q. Thank you. Can you tell me your route,
- 13 were you just all over?
- 14 A. Yeah, it just -- each destination was
- 15 different. I went somewhere different almost
- 16 everyday.
- 17 Q. Almost everyday, okay. And for how long
- 18 were you employed with Central Refrigerated
- 19 Service total?
- 20 A. A little over a year.
- 21 Q. If I said 14 months, does that sound
- 22 right?
- 23 A. Yeah. I think I left April-ish, May.
- Q. What were the conditions upon you
- 25 leaving?



- 1 A. It was the pay.
- Q. Not enough?
- 3 A. No. Now that I know what better pay
- 4 looks like, no it wasn't. And I wanted to, I
- 5 don't know, drive locally for a little bit, but
- 6 then that was worse.
- Q. Okay. And so when you drove locally,
- 8 was that when you were driving in Arizona?
- 9 A. No.
- 10 Q. Okay. So tell me after you went from
- 11 Central Refrigerated, you said Central
- 12 Refrigerated became Swift Transportation?
- 13 A. Right.
- 14 Q. And did that occur within the two --
- 15 well, the 14 months?
- 16 A. After they became Swift -- first, like.
- 17 Central Refrigerated was bought into Swift, but
- 18 I still went through the refrigerated division.
- 19 Q. Got it. Do you -- so you didn't have
- 20 like a Swift supervisor?
- 21 A. No. Central Refrigerated.
- 22 Q. And then you left and went where next?
- 23 A. D.M. Bowman.
- 24 Q. And tell me how you found D.M. Bowman?
- 25 A. I don't think it was Craigslist, but it



- 1 A. Uh-huh.
  - THE COURT REPORTER: Yes?
  - THE WITNESS: Yes.
- 4 Q. (By Ms. Benhamou) And can you give me a
- 5 time frame on the state of your employment with
- 6 D.M. Bowman, is that April of 2015 or May of
- 7 2015?

2

- 8 A. I think 2015, yeah, because I went to
- K & B in June. So May, end of May.
- 10 Q. You went to K & B in May of 2015,
- 11 correct?
- 12 A. I believe so.
- Q. So you were only with D.M. Bowman for
- 14 how long then?
- 15 A. A few days.
- 16 Q. What were the conditions upon you
- 17 leaving D.M. Bowman?
- 18 A. They lied. The recruiter told me that I
- 19 would be driving about 600 miles everyday, and
- 20 for the amount of pay that they were offering
- 21 me, I was like, okay, that is doable. But when
- 22 I got there, it was just an Indiana-to-Chicago
- 23 route and back. That is, like, only a couple
- 24 hundred miles everyday with traffic, and I'm
- 25 delivering. I wasn't going to do that.

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- was some type of online job.
- 2 Q. So they didn't do any recruiting or
- 3 anything?
- 4 A. No
- 5 Q. And then did you have to sit for any
- 6 kind of special D.M. Bowman exams before they
- 7 hired you?
- 8 A. No. It was more of just, you know,
- 9 giving your application. Some recruiter kind
- of lies to you a little bit, and then you get hired, and then you sat in for the orientation.
- 12 They tell you shout you know their rules and
- They tell you about, you know, their rules and regulations, speeds, and they were a hazmat
- 14 company so they went through hazmat training.
- 15 Q. So you went through hazmat training?
- 16 A. With them, yeah.
- 17 Q. Did you drive a hazmat vehicle?
- 18 A. No. Well, I don't think so.
- 19 Q. Okay.
- 20 A. But I was with someone for like the
- 21 three days I was with D.M. Bowman so it could
- 22 have been, but he had his hazmat license
- 23 though.
- ${\tt Q.}$   ${\tt Got\ it.}$  So that was when you were kind
- of training, correct?

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- Q. Got it. And were you going to be paid
- 2 by the mile?
- A. Yes.
- 4 Q. How much per mile?
- 5 A. I think they were offering me between 34
- 6 and 38 cents, but depending on fuel mileage and
- 7 how fast I was going.
- 8 Q. Sure.

9

- So a lot of extra stuff.
- 10  $\,$  Q. There were conditions on how much you
- 11 would get, yes?
- 12 A. Yes.
- 13 Q. And you wouldn't be salaried, too, this
- 14 would just be purely how much you made per
- 15 mile, correct?
- 16 A. Correct.
- 17 Q. Okay. So you left after a few months?
- 18 A. No.
- 19 Q. No?
- 20 A. Days.
- 21 Q. Few days, sorry. Excuse me.
- 22 A. I did the Indiana-Chicago trip twice
- 23 before I had to ask whatever supervisor was
- 24 there if that was going to be my thing, and he
- 25 was like, yes, and I was like, no.



- 1 Q. Then you left?
- 2 A. Yeah.
- 3 Q. Respect. So taking into account all of
- 4 your previous experience with Swift/Central,
- 5 which I'm going to lump together, and then
- 6 Bowman, how many years had you been driving a
- truck total before January 20th of 2016?
- 8 A. Probably close to, probably two years.
- 9 Q. Almost two years?
- 10 A. Yeah.
- 11 Q. Okay.
- 12 A. Just a few months shy of two years.
- Q. And in how many occasions total, and you
- 14 can estimate on this, had you had the
- 15 opportunity to drive in snow, snowy conditions?
  - At least twice.
- 17 Q. And that is before January of 2016?
- 18 A. Okay. Then that is the one time.
- 19 Q. Then one time, got it.
- 20 A. I think.
- 21 Q. What about icy conditions before January
- 22 of 2016?

- 23 A. I think it was twice. It would have
- 24 been twice, yeah.
- 25 Q. All right. You agree with me that the

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- 1 everyday -- slow it down; wear your seatbelt;
- 2 pay attention; if it is raining, slow down;
- 3 stuff like that everyday.
- 4 Q. Sure. And those come through the
- 5 QTRACS, right?
- A. Qualcomm, yeah.
  - Q. Okay. Is the Qualcomm synonymous with
- 8 QTRACS?

9

18

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- A. QTRACS is first time I ever heard of it
- 10 around here.
- 11 Q. Okay. I'll show you in a minute why I
- 12 call it QTRACS, but we will say through the
- 13 Qualcomm then.
- 14 So then you are told on a frequent
- 15 basis drive safely, drive slowly with inclement
- 16 weather conditions?
- 17 A. Yeah.
  - Q. Did you learn about night driving?
- 19 A. That is just something that you --
- 20 on-the-job training, period.
- 21 Q. Got it. Common knowledge?
- 22 A. Yeah. It is mostly -- that kind of
- 23 started with Swift, you know, pay attention,
- 24 realize the signs of fatigue, get out of your
  - truck, stop, take a break, walk around, stuff

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- 1 number one rule of driving a truck is safety,
- 2 yes?

14

- 3 A. Yes.
- 4 Q. And you agree that as a professional
- 5 driver, you require special driving training?
- 6 A. Yes.
- 7 Q. We already talked about your CDL
- 8 courses. Other than the course with Utah, when
- 9 you began your employment with K & B, did you
- 10 go through additional orientation?
- 11 A. What do you mean?
- 12 Q. Like did you have any kind of safety
- 13 training when you began employment with K & B?
  - A. All truck companies have their own
- 15 little orientation safety things, and they --
- 16 you always do a ride-along just to be sure you
- 17 are not going to mess up their equipment.
- 18 Q. Sure. Sure. Okay. And specific to the
- 19 K & B course --
- 20 A. Uh-huh.
- 21 Q. -- did you learn about inclement weather
- 22 condition driving?
- 23 A. Yeah, but that is a daily ongoing thing.
- Q. Meaning what?
- 25 A. Meaning through the little messages

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- like that.
- Q. Okay. Do you always carry a copy of the
- 3 Federal Motor Carrier Safety Regs in your
- 4 truck?

9

13

- 5 A. Yeah.
- 6 Q. And has that been the case for all of
  - the trucking companies you've worked for?
- 8 A. Uh-huh.
  - THE COURT REPORTER: Yes?
- 10 A. I have -- yes. I have several copies of
- 11 both books with hazmat and the Federal Motor
- 12 Regulations?
  - Q. Got it. You answered my question.
- 14 On January 20, 2016, did you have an
- onboard camera in your cab by any chance?
- 16 A. Probably. I mean, like wait, what do
- 17 you mean? Like the actual disposable, or an
- 18 actually camera that records?

  19 Q. A camera that records
- 19 Q. A camera that records as you drive?
- 20 A. No.
- 21 Q. So driving a truck requires safe driving
- 22 habits, yes?
- 23 A. Yes.
- Q. Good health?
- 25 A. Yes.



- 1 Q. A sharp mind?
- 2 A. That is debatable.
- 3 Q. Debatable. Tell me why that is
- 4 debatable.
- 5 A. Everybody is not all that smart when it
- 6 comes to driving on the road regardless if you
- are a truck driver or a four wheeler.
- 8 Q. Very fair. But you would agree with me
- 9 that when you are in charge of an 80,000-pound
- 10 vehicle --
- 11 A. Yes.
- 12 Q. -- you have to have a sharp mind, right?
- 13 A. Yes.
- 14 Q. Okay. And it is your obligation as a
- 15 trucker in charge of an 80,000-pound vehicle to
- be in control of yourself and your vehicle,
- 17 right?
- 18 A. Yes.
- 19 Q. Well, because you have to drive at your
- 20 best regardless of whether anyone else is
- 21 paying attention, correct?
- 22 A. Right.
- 23 Q. Right. How do you generally navigate
- 24 while driving?
- 25 A. What do you mean?



- 1 Q. And so do you have your phone like up on
- 2 the dashboard?
- 3 A. No. I'm not all that tall so I need all
- 4 the space so I can see.
- 5 Q. Okay. So where would your cell phone
- 6 generally be while you are operating your
- 7 truck?
- 8 A. Lower. There is -- cup holders, if I
- 9 need to, but I don't really have it in a way
- 10 that I can mess with it.
- 11 Q. Got it. It is just kind of in front of
- 12 you?
- 13 A. I can see but without having to --
- 14 Q. -- to turn your head away from the road,
- 15 correct?
- 16 A. Yes
- 17 Q. And do you have it on loud, too, so she
- 18 can tell you --
- 19 A. No. I have everything turned off.
- Q. Okay. Understood. And that would also
- 21 be the case in 2016?
- 22 A. Yes, everything was turned off.
- 23 Q. But you would still use Google Maps just
- 24 to double check --
- 25 A. -- traffic.

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- 1 Q. So do you get your routes from the
- 2 Qualcomm?
- A. I have discharged routes, yes.
- 4 Q. And then I know I'm personally dependent
- on Waze so I would have my -- have you ever
- 6 heard of Waze?
- 7 A. No.
- 8 Q. Okay. It is an application that tells
- 9 me the fastest route based on traffic --
- 10 A. Such as Google Maps and things like
- 11 that?
- 12 Q. Exactly. You don't use anything like
- 13 that?
- 14 A. The Qualcomm has a navigational system.
- 15 Q. Okay.
- 16 A. And I also check because Google has a
- 17 way of telling you if there is traffic or if
- 18 there is an accident, things like that.
- 19 Q. So you do use Google Maps?
- 20 A. Uh-huh.
- 21 Q. Yes?
- 22 A. Yes.
- Q. And you would use Google Maps on your
- 24 phone?
- 25 A. Yes.

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Q. -- traffic?

1

3

- A. Because the Qualcomm doesn't really tell
- you that. It just gives you a route, a
- 4 specific route. Sometimes there has been
- 5 detours that Google Maps has told me about that
- 6 Qualcomm doesn't know.
- Q. Sure. Look into Waze.
- 8 So you are familiar with the FMCSR?
- 9 A. Yes
- 10 Q. You understand the purpose of the rules?
- 11 A. Yes.
- 12 Q. Where did you get that understanding?
- A. Through training.
- 14 Q. And was that Utah training?
- 15 A. Yes.
- 16 Q. Have you ever in your -- well, now four
- 17 years of being a truck driver been told that
- 18 you have been in violation of FMCSR?
- 19 A. No.
- 20 Q. Do you agree that everyone operating a
- 21 motor vehicle has a duty to drive reasonably?
- 22 A. Yes.

23

- Q. Do you agree as a truck driver because
- 24 you have a CDL, you have to follow the FMCSR
- 25 which are the industry standards?



- Yes Α.
- 2 And because you have A CDL, the FMCSR
- 3 imposes upon you a duty to act carefully while
- driving your truck?
- 5 Α. You mean safely, yes.
- 6 0 Yes. Is safely different than carefully
- in your mind?
- A little bit. 8 Α.
- Tell me why. 9
- I mean carefully is, you can be driving 10
- 11 slower than traffic, and that could cause
- 12 problems. I kind of learned that the hard way
- 13 once driving through Chicago the first time. I
- 14 drove carefully and not safely, and that caused
- 15 a bunch of cars to kind of pack into the space
- 16 that I left, derogatory like roaches really,
- 17 and they just swarmed that little space.
- Q. Got it. 18
- 19 So there is a difference.
- 20 So you were trying to keep a safe
- distance between the vehicle in front of you --21
- 22
- 23 0. -- and you had maybe too much distance?
- 24 A. A little bit.
- 25 Go ahead, sorry.



- mirrors scans when you are operating your motor
- 2 vehicle?
- Α. About every three seconds.
- Q. Every 30 seconds?
- A. Three.
- Three, got it.
- Yeah. A
- Does that involve you even rotating your
- 9 neck at all, or can you do your mirrors scans
- 10 from just glancing with your eyes and your
- 11 peripheral vision?
- 12 A. No, I have to turn my head.
- 13 You do have to turn your head?
- 14 Yeah. The way that the truck is, the
- length of the truck, you know, the depth, you 15
- 16 have to look at all of the mirrors because
- 17 people they hand out in spots.
- 18 In your blind spots?
- 19 They are not really blind spots. They
- 20 are just harder to see.
- 21 Got it. Got it. And tell me a little
- 22 bit about how your seat is positioned -- your
- 23 driving seat in your truck. Because you are
- 24 little like me, so I'm trying to picture how it
- 25 works.

1

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- It caused cars to just pack in. So I 1
- 2 learned to leave space, but not that much
- space.
- Got it. So you have to hit the perfect
- formula of perfect amount of space between you
- and the vehicle in front of you? 6
- 7 Yeah. So you can drive carefully, but
- sometimes it is not always that safe.
- Right. And you have to drive 9
- 10 defensively, correct?
- True. 11 Α.
- 12 Q. Were you taught about defensive driving?
- 13 Α.
- Tell me a little bit about what Q. 14
- 15 defensive driving means?
- 16 Α. To me?
- 17 0. To you.
- 18 That is paying attention to everything
- 19 going on around me, maintaining my lane, if I
- 20 am looking -- always looking forward, slowing
- 21 down if need be, and giving the car in front of
- 22 me plenty of space. And like I said, watching
- 23 in my mirrors because people have done some
- 24 really crazy things.
- I bet. And how frequently do you do 25

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- For me, this truck that I'm in now, I
- 2 sit fairly close to the floor.
- 3 0. Okay. So you can reach the pedals?
- That and I don't like the bouncing.
- Got it. And in January of 2016, did you
- sit a little bit higher up?
- In that particular truck, I did sit a
- little higher. 8
- 9 Would you find that you bounced more
- 10 frequently?
- 11 No. It was just the way that the seats
- 12 were. Like in this truck, the seat is
- different from the truck -- than that 13
- 14 particular truck.
- 15 0. Got it. Got it. When did you switch
- 16 trucks?

23

- 17 You mean now?
- 18 Between the one you had in 2016 and the
- 19 one you have now?
- 20 I have had two. So this recent one, I
- don't know maybe a few months ago. 21
- 22 And what was the truck that you switched to immediately after the truck which was
- 24 involved in the accident? Was it a different
- kind of truck, a different weight that you



- 1 could carry?
- 2 A. No, they are all the same. They are
- 3 just, you know, some were maybe a little older,
- 4 but they are all basically the same.
- 5 Q. Got it. So with K & B, how many trucks
- 6 have you had total?
- 7 A. In my lifetime you mean?
- Q. Yeah.
- 9 A. Four.
- 10  $\,$  Q. And the one you were operating in
- 11 January of 2016, would have been your first?
- 12 A. Second. Yeah, it was my second truck.
- 13 Q. For how long did you drive your first
- 14 truck through K & B?
- 15 A. I think I drove that one for maybe three
- 16 or four months.
- 17 Q. What were the circumstances in which you
- 18 switched from that truck to the truck you drove
- 19 in January 2016?
- 20 A. It was having electrical issues, and
- 21 they couldn't figure out where exactly the
- 22 issue was coming from.
- 23 Q. Got it?
- 24 A. So it was best just to switch the truck.
- Q. Better safe than sorry?



1 A. A-R-D.

2

9

- Q. How long do you two talk every Monday?
- 3 A. For a few minutes. It is just reading
- 4 it off and asking me if I understand it, and if
- 5 I have questions.
- 6 Q. Like around 15 minutes?
- 7 A. No, it doesn't take that long.
- 8 Q. Okay. And is he reading you off any
  - potentially new protocol?
- 10 A. No. It is the same thing all the time.
- 11 Q. Same thing every Monday?
- 12 A. Yeah.
- 13 Q. Okay. And in 2015, was Matt Ard your
- 14 dispatcher, too?
- 15 A. No, I don't think so.
- 16 Q. Was it Josh Winkle?
- 17 A. Yeah, that is his name.
- 18 Q. And for how long had Mr. Winkle been
- 19 your dispatcher?
- 20 A. From the time that I started until the
- 21 time he quit.
- 22 Q. Got it. So he is no longer with K & B?
- 23 A. No.
- 24 Q. Do you know roughly when he guit?
- 25 A. No.

1

14

23

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- 1 A. Well, yeah, they offered. They said I
- 2 could come in and get it fixed, or I could
- 3 switch trucks. Switched trucks, and I was off.
- 4 Q. All right. Might as well.
- 5 All right. So we talked about K & B's
- 6 training a little bit and the orientations, are
  - there -- since you started back in 2014 --
- 8 sorry, 2016?

7

16

- 9 A. '15.
- 10 MS. ELI: 2015.
- 11 Q. (By Ms. Benhamou) Sorry, 2015. Let me
- 12 write it down so I don't forget.
- 13 Have you had any recurring like
- 14 continuing education courses through K & B?
- 15 A. Meaning I would have to actually go into
  - the terminal and have courses?
- 17 Q. Correct.
- 18 A. No. Every Monday we have a safety talk.
- 19 Q. And how do you have the safety talk?
- 20 A. On the phone.
- 21 Q. And who is that talk with?
- 22 A. My dispatcher. So for -- I don't
- 23 remember the name of my first dispatcher, but
- 24 right now it is Matt Ard.
- ${\tt Q.}$  Spell his last name, please.

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- Q. Within the last year?
- 2 A. It has been longer than that I think.
- 3 Q. Okay. Have you -- well, have you
- 4 received a copy of the K & B handbook?
- 5 A. Yes.
- 6 Q. Do you keep a copy of it in your truck?
- A. Probably.
- 8 Q. You probably don't have to revisit it
- 9 very often, correct?
- 10 A. No
- 11 Q. I am correct? We had a double negative.
- 12 It was my fault.
- 13 A. Okay.
  - Q. Am I correct in saying that you don't
- 15 have to revisit the handbook very often?
- 16 A. No.

Α.

17 Q. No I'm not correct?

Yes.

- 18 A. I don't have to revisit the handbook
- 19 very often. If I have questions, I can always
- 20 call Matt, and if he doesn't know, he will send
- 21 me to somebody else.
- 22 Q. Perfect. And that is Matt Ard?
- Q. Okay, got it. And in your experience asa professional driver, either through courses



- 1 or just on-the-job training, have you ever been
- 2 made aware of some of the dangers associated
- 3 with vehicles that have become disabled on
- 4 interstate highways?
- 5 A. Such as four-way flashers, cars are just
- 6 hanging out on the side?
- 7 Q. Exactly.
- 8 A. Yes.
- 9 Q. And tell me what you do in circumstances
- 10 where you are approaching a vehicle that is on
- 11 the side of the road?
- 12 A. If I can, I will get over; if not, I
- 13 will slow down.
- 14 Q. Okay. And generally are you driving in
- 15 the right-hand lane?
- 16 A. Yes.
- 17 Q. Always?
- A. Depending on the situation.
- 19 Q. Sure.
- 20 A. If there is signs that says, trucks to
- 21 the left or trucks in the center, you know.
- 22 Q. You follow the rules?
- 23 A. Yes.
- 24 Q. Okay. Have you heard the safety
- 25 campaign, sharing the road with others safely?



- 1 Q. So you have two sets of lights on your
- 2 truck, right?
- 3 A. Correct.
- 4 Q. High beams and low beams?
- 5 A. Correct.
- 6 Q. My understanding is that the low beams
- 7 don't shine as far out into the distance as
- 8 your high beams do, is that true?
  - A. That is what they say. For me
- 10 personally, I don't really notice a difference.
- 11 Probably since I drive so much at night, I have
- 12 good night vision. So it all looks the same to
- 13 me.

9

- 14 Q. Okay. Generally when you are driving,
- do you rely on your low beams or your high
- 16 beams?
- 17 A. Low beams.
- 18 Q. Low beams. Would you agree that it
- 19 takes you longer to stop your tractor-trailer
- 20 than it would take to stop a regular non-CMV
- 21 vehicle?
- 22 A. Yes.
- 23 Q. Do you happen to know the average
- 24 stopping distance for a loaded tractor-trailer
- 25 traveling at 55 miles per hour?

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Latimer Reporting \*402-476-1153\* latimer@latimer-reporting.com



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- 1 A. I know for motorcycles specifically,
- 2 yeah.
- 3 Q. Okay. Would you agree as part of that
- 4 road campaign that whenever possible, you
- should try to give more room to other vehicles
- 6 on the road?
- 7 MS. ELI: I'm just going to
- 8 object to the foundation of this campaign.
- 9 Only answer what you know about this campaign.
- 10 A. I don't know much about the campaign. I11 just know specific safety-wise, give distance;
- 12 if people are on the side of the road, move
- 13 over; if not, slow down.
- 14 Q. Perfect. So you've been trained on
- 15 proper space management methods?
- 16 A. Yes.
- 17 Q. And we talked about defensive driving
- 18 techniques. Do you agree that to drive safely,
- 19 you must decrease your speed as your visibility
- 20 decreases?
- 21 A. Yes.
- 22 Q. And do you agree that your high beams
- 23 would shine substantially further than your low
- 24 beams?
- 25 A. What are you asking me?

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- A. You mean a fully loaded or empty
- 2 trailer?
- Q. Fully loaded.
- 4 A. They say it is half the distance of a
- 5 football field, but for me personally, it has
- 6 taken about -- without, you know, slamming on
  - the brakes, about that, yeah.
- 8 Q. It takes about half a football field?
- A. Yeah, about 10, 15 seconds.
- 10 Q. And have you noticed in your driving
- 11 that your braking distance can vary based upon
- 12 weather conditions?
- 13 A. Yeah.
- 14 Q. So if it is raining outside, maybe you
- 15 would start braking earlier rather than the
- 16 time you would start braking normally if it was
- 17 dry outside?
- 18 A. Yeah, you can hydroplane.
- 19 Q. Okay. Same thing for snow and ice? You
- 20 would start braking earlier?
- 21 A. You would start braking way earlier.
- 22 Q. Okay. Are you familiar with the Federal
- 23 Motor Reg 392.14?
- 24 MS. ELI: Object just to the
- 25 numbers.



- Α. Yeah, those numbers, I don't know.
- 0. 2 (By Ms. Benhamou) Okay. So it is just
- 3 hazardous conditions, extreme caution? Are you
- familiar with that one? I can show it to you.
- 5 MS. BENHAMOU: Here we go. We
- 6 can mark this actually as Exhibit No. 1.
  - Lamis, I have a copy for you, too.
- (Exhibit No. 1 was marked for 8
- 9 identification.)
- 10 (By Ms. Benhamou) Are you familiar with
- 11 this federal regulation?
- 12 Α. In common-sense terms, yes.
- 13 Do you agree that the Reg states, or
- 14 rather it mandates that speeds shall be reduced
- 15 when such conditions exist?
  - Common sense, ves.
- But it also says it in the language? 17 0
- In this first one? 18
- Yes, correct. 19
- Uh-huh. 20 A.

- 21 And based on your common sense, tell me
- what "sufficiently dangerous conditions" would 22
- 23 mean to you?
- 24 I really want to say anytime it can be
- 25 really dangerous. It just depends on the

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- weather is too bad or whatever, let dispatcher
- know, communication.
- Got it. Okay. Let's talk about 3
- logbooks. You agree that it is very important
- to keep accurate driving logs?
- Correct

9

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22

- Tell me why that is important?
- 8 You get tired. It is also -- I don't
  - really -- actually, I don't really know the
- 10 point of the logbooks, but I do know that a lot
  - of drivers if they drive too long without
- 12 breaks or whatever, you can get tired. So I
- 13 can understand that part of it, but the rest.
- 14 Okay. Would one reason why drivers
- 15 might falsify their logs be to try to work
- 16 extra hours to make more money?
- 17 MS. ELI: I'm going to object to
- 18 an incomplete hypothetical and foundation.
- 19 (By Ms. Benhamou) If you understood my
- 20 question, you can answer, unless Lamis directs
- 21 you otherwise.
  - Α. Okay. So ask it again.
- 23 So I was trying to think about reasons
- why drivers would falsify their logs, and 24 25
  - hypothetically -- and I'm not saying you

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- situation of people who are around if you are
- 2 in that situation. It doesn't matter if it is
- 3 sunny and dry --
- 5 Α. -- really bad things could happen.
- 6 0 You have to pay attention at all times?
  - Α.
- 8 And you have to anticipate what other
- 9 drivers on the road might do, right?
- Correct. 10 Α.
- 11 It sounds exhausting. Is it exhausting?
- 12 MS. ELI: I'm going to object to
- the question for the relevance of it. Don't 13
- answer that. I would ask, please, keep going. 14
- 15 Q. (By Ms. Benhamou) Okay. Are you aware
- 16 that you have the right to refuse to drive in
- 17 conditions you deem unsafe?
- Yes. 18
- 19 Have you ever had to do that?
- 20 Α. No.
- 21 Do you know anywhere in the K & B policy
- 22 or handbook where it would say you have the
- right to refuse to drive in unsafe conditions? 23
- Specifically, no, but it is verbally 25 told to us that if you are tired or if the
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- specifically -- would one reason be to work
- 2 extra hours so that they could incur extra
- 3 income?

1

5

- 4 Α. That has been a debate, but I don't know
  - anybody that has ever done it.
- 6 It doesn't speak to you personally?
- 7 No. I make enough money without having
- 8 to lie about my hours.
- That's good. Have you ever been cited 9
- 10 for lying about your logbooks?
- 11 Α. Not intentionally, no.
- Q. 12 What do you mean by that?
- 13 Like there has been an instance where I
- put myself on duty, but I started driving 14
- 15 apparently too soon, and then it just kicked
- 16 off the on-duty time I had into drive time, and
- 17 I didn't realize it until the very next day,
- 18 and it was too late to fix it.
- 19 Got it. And how do you -- around what
- year did that happen? 20
- 21 Last year sometime. I don't really
- 22 remember.
- 23 0. With K & B?
- 24 Α. Correct.
- 25 0. And tell me in 2016, did you keep a hard

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24

- 1 copy logbook?
- 2 A. If the Qualcomm went down, yes.
- 3 Q. Okay. How frequently would the Qualcomm
- 4 go down?
- 5 A. I've never had to use it.
- 6 Q. You've never had to use Qualcomm?
- A. The paper logs.
- 8 Q. Got it. So it is just as a backup?
- 9 A. Yes, that is what they are for. You are
- 10 not allowed to have two sets of logs in your
- 11 truck at any time.
- Q. Understood. And you don't have two sets
- 13 of logs?
- 14 A. No. I have paper logs for backup. They
- 15 are just blank, and then I have the E-logs.
- 16 Q. Okay. And tell me around what time of
- 17 day would you log your hours or log your time?
- 18 A. What do you mean? It does manually by
- 19 the minute. So whenever I start my clock
- 20 on-duty time, that is when my clock starts.
- 21 Q. Okay. Tell me a little bit about the
- 22 11-hour rule?
- 23 A. You mean hours of service period, or
- 24 just the 11 hours?
- 25 Q. Just the 11-hour rule.



- 1 A. Well, wait a minute. What do you mean?
  - Q. So I would anticipate that maybe a
- 3 dispatcher -- and this is hypothetical --
- 4 didn't fully understand that you were out of
- 5 hours, asked you to do a job that you just
- 6 didn't have enough hours to do, and then would
  - it be incumbent on you to say, hey, no, I can't
- 8 take that load?

9

11

25

1

- A. Okay. You need to kind of break that
- 10 down just a little bit more. Do you mean as in
  - I'm supposed to drive?
- 12 MS. ELI: Let her ask you the
- 13 question all over again.
- 14 Q. (By Ms. Benhamou) Okay. I'll ask it all
- 15 over again. Generally your dispatchers know
- 16 what your hour logs look like, right?
- 17 A. Right.
- 18 Q. Has it ever happened where a dispatcher
- 19 inadvertently misunderstood how many hours left
- 20 you had to drive under the rules and sent you
- on a trip that you couldn't complete?
- 22 A. I'm a little confused. Like what do you
- 23 mean, am I supposed to just start driving, or
- you just telling me this is my load
  - information, and can you accept or not, is

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- 1 A. You can only drive 11 hours in a 14-hour
- 2 period.
- Q. Okay. And how many hours of sleep do
- 4 you have to get?
- 5 A. You have to be either off duty, sleeper,
- 6 or a combination of both for ten hours minimum.
- 7 Q. And that is within a 24-hour period?
- A. That is whenever. So if you only drivefor 5 minutes down the road and you want to
- 10 take another 10-hour break, just to get those
- 11 10 hours, that 5 minutes back you can, or you
- 12 can take a split sleeper berth. An eight-two,
- 13 eight hours in the sleeper, two however you
- 14 wish to get that time back, but you have to
- 15 take ten hours.
- 16 Q. And in the sleeper berth is it strictly
- 17 for sleeping, or can you watch TV in the
- 18 sleeper berth?
- 19 A. Whatever you do back there in the back
- 20 is your business.
- 21 Q. Got it. Okay. Thank you. Have you
- 22 ever been dispatched by K & B when you've been
- 23 out of hours?
- 24 A. No.
- 25 Q. Okay. If you had been --

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- that --
- 2 Q. The latter. This is your load
- 3 information, can you accept it or not.
- 4 A. That has happened, but it is my job to
- 5 go over it and look at it and check my hours.
- 6 And if I can't do it, go back and say, hey, I
- 7 cannot do this for my hours. Then they will
- 8 say, okay, and they will find me something
- 9 else.
- 10 Q. Got it. Is there someone at K & B who
- 11 would be responsible for auditing your logs in
- 12 2016?

14

16

- 13 A. Logs
  - Q. Yeah, your driving logs?
- 15 A. Logs. I mean literally --
  - Q. Oh, logs is a department?
- 17 A. Yeah.
- 18 Q. Sorry. Do you know who works in logs?
- 19 A. I just know them as logs. I'm sorry.
- 20 Q. Okay. Would you agree with me that one
- of K & B's number one -- well, their number one
- goal is to deliver customers' freight safelyand on time while still abiding by the Federal
- 24 Motor Carrier Safety Regs?
- 25 A. Yes.



- And you would agree that any preventable
- late delivery to a critical customer may result
- in termination?
- What do you mean by "preventable"?
- Q. So if you overslept or failed to set 5
- 6 your alarm?
- So ask the question again.
- Sure. You would agree that any 8
- preventable late delivery to a critical 9
- 10 customer may result in immediate termination?
- 11 No.
- 12 Q. You don't know?
- No. I mean, personally it has not ever 13 Α.
- 14 happened to me so I cannot say.
- 15 Okay. Do you have truck driver friends
- who work with K & B? 16
- MS. ELI: I'm going to object to 17
- 18 the relevance of that. If you know other K & B
- 19 drivers, go for it, but if not --
- 20 I'm anti-social so no.
- 21 (By Ms. Benhamou) Are you eligible for
- 22 bonuses through K & B?
- They are called safety bonuses. 23 A.
- 24 Q. Explain to me how those work, please.
- 25 As far as I'm aware, as long as you've



- be safe so that you can get your bonus type of
- 2 thing. Have you seen those messages?
- Yeah. But it is mostly just reminders
- that hey we do have a safety bonus program;
- hey, we do have a referral program; hey, we
- have this and that, and the safety just comes
- everyday, be safe period.
- Got it. So safety comes every single
- 9 day?
- 10 A. Yeah, safety comes every single day.
- 11 Q. And weather comes every single day?
- 12 A . Yes, I do get weather for different
- 13 parts of the country, yes.
- 14 Q. And you are obligated to read all of
- 15 those, right?
- 16 Α. Not necessarily.
- 17 0
- 18 A. I mean they pretty sure want you to read
- 19 them.
- 20 0 Understood. Let's talk about the day of
- 21 the accident. Do you have an independent
- 22 recollection of the wreck, meaning before
- 23 looking at a police report or before we brought
- 24 a lawsuit, did you remember the accident?
- 25 A. Yeah.

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- not had any accidents, or you've not got any 1
- 2 tickets -- speeding tickets, you've not been in
- violation like at the scale house, I think that
- is it, but that is about as far as I know.
- Okay. And in your time with K & B, have
- you gotten the safety bonus each year? 6
- It is twice a year. I think I've gotten
- it at least twice. I'm not really sure.
- 0. And then are you paid with K & B by the
- 10 mile, too?
- Uh-huh. 11 Α.
- 12 0 Yes? 13 A. Yes.
- 14 Q. Do you have a salary, base salary in
- addition? 15
- 16 A. No. just all by mile.
- 17 0. Okay. And how much are you paid by the
- 18 mile?
- 19 A. Right now I make fifty cents a mile.
- 20 And is it custom and practice with K & B
- 21 to send you messages through the Qualcomm that
- 22 reinforces your bonus eligibility periodically?
- 23 A. What do you mean?
- 24 So when I would go through QTRACS
- 25 records I saw some -- some mention of, Reminder

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- Do you recall the weather conditions on
- 2 the morning of January 20th?
- 3 Α. It was slick, a little icv.
- Q. Was it still dark outside?
  - Α Yeah

5

18

- 6 0. You said that with emphasis?
  - Because I was surprised I don't remember Α
- 8 it being that dark.
- Do you recall what your normal sleep
- 10 times were in January of 2016?
- 11 They always vary.
- 12 Okay. So maybe one day you would be Q.
- 13 sleeping during the day, the next day --
- 14 Not -- not that much variance. But
- 15 there is -- I might go to sleep one day from
- like noon to 10:00 p.m. or something like that, 16
- or 1:00 to 11:00, something like that, or 17
- 11:00. It just depends on when I finish my load, and what time it has to be there. So a
- little bit of variance. 20
- 21 Got it. But generally, you would be in
- 22 the sleeper berth during daytime hours for 9:00
- to 5:00 people, does that make sense? I can 23
- 24 clarify.
- 25 Α. Yeah.

